CLINTON COUNTY BOARD OF SUPERVISORS

Brian Schmidt, Chairperson – John Staszewski – Jill M. **Davisson**

PUBLIC NOTICE

Is hereby given that the above governmental body will meet at the following date, time and place.

AGENDA

Monday, July 9, 2012 Conference Room B, County Administration Building 9:15 a.m.

The agenda for the 9:15 a.m. meeting is as follows:

Call to Order - Pledge of Allegiance

Formal Action: Resolutions and Motions 9:15 a.m.

Resolution Approval of Building Maintenance Secretary I Job Description Resolution Personnel Appointment – Building Maintenance Secretary I

Request for carry-over of accrued vacation time due to adjusted hire date – Resolution

Administration Services

Road Closure Request - Topshelf Race Productions for Crossroads Triathlon on Resolution

August 4, 2012

Resolution Tax Adjustment – Leon & Linda Gasper

Continuation of the Sheriff's Union Contract for FY 12/13 as is except with a 1.8 Resolution

> percent wage increase and to authorize the Chairperson to sign the Letter of Agreement when presented and to proceed with negotiations for new contract.

Authorization for Chairperson to sign Preferred Provider Agreement for Bridgeview

Community Mental Health Center

Authorization for Chairperson to sign Preferred Provider Agreement for Center for Resolution

Alcohol and Drug Services

Resolution Authorization for Chairperson to sign Medical Examiner Investigator Service Contract

Resolution Authorization for Chairperson to sign Medical Examiner Transport Service Contract

Resolution Approval of Cash on Hand Report

Motion Motion to accept the second reading of the Amendment of the Future Land Use Map (Bousselot)

Motion to suspend the requirements pursuant to IA Code 331.302(6) - Amendment

the Future Land Use Map

Motion to accept the second reading of the Amendment to the Zoning Map (Bousselc

Motion to suspend the requirements pursuant to IA Code 331.302(6) – Amendment

Zoning Map

Resolution Adoption of Ordinance Future Land Use Map Amendment/Bousselot Adoption of Ordinance Zoning Map Amendment/Bousselot Resolution

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Agenda Items

Resolution

Motion

Motion Motion

9:45 a.m. Discussion – Amendment on Railport 28 E Agreement

Board of Trustees for Drainage Districts 10:00 a.m.

D.D. 23 Lateral 3 Crossing agreement review and approval

Work Session to Discuss Contract Standards (BOS, Sheriff, County 1:00 p.m.

Attorney, Building Maintenance Manager, Mike Ruden)

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